



## CITY COUNCIL MEETING

### June 16, 2015 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

#### 7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

#### CONSENT AGENDA:

		Pg.#
1) Minutes	Council Workstudies of April 28, 2015 & May 26, 2015 & Council Meeting of June 2, 2015	01
2) Payroll	June 5, 2015 – 27271 through 27279, in the amount of \$133,733.30	
3) Checks	June 16, 2015 – 61215 through 61274, in the amount of \$238,478.81	
4) AB15-061	Motion – Authorizing Contract for Torguson Park Archeological Study	Mr. Rigos 11
5) AB15-062	Motion – Authorizing CO #4 with Fury Site Works for 415 <sup>th</sup> Waterline Project	Mr. Rigos 17
6) AB15-063	Motion – Authorizing Payment for WWTP Lab Equipment	Mr. Rigos 21
7) AB15-064	Motion – Authorizing CO #2 with Pacific Crest for WWTP Improvement Project	Mr. Rigos 27
8) AB15-065	Ordinance – Amending NBMC 9.20 RE Coercive Solicitation	Ms. Lindell 47

**CITIZEN’S COMMENTS:** (Please restrict comments to 3 minutes)

#### ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

9) AB15-066	Appointment to Parks Commission	Mayor Hearing	53
10) AB15-067	Appointment to Planning Commission	Mayor Hearing	57
11) Presentation	1 <sup>st</sup> Trimester Police Services Update	Chief McCulley	

#### COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Kolodejchuk
Parks Commission	Finance & Administration – Councilmember Cook
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Williamson
	Eastside Fire & Rescue Board – Councilmember Gothelf or Williamson

#### INTRODUCTIONS:

12) AB15-068	Public Hearing, Resolution – Adopting Six Year TIP 2016 - 2021	Mr. Rigos	61
13) AB15-069	Resolution – DT Plaza Project	Mr. Rigos	75

**MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES:** (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

#### ADJOURNMENT: